



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

01/11/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

REORGANIZATION

4. Resolution of the City Council of the City of Rocklin Appointing a Mayor for the 2004-2005 Term of Office
5. Resolution of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2004-2005 Term of Office
6. Oath of Office
7. Special Presentation
8. Resolution of the City Council of the City of Rocklin Superseding Resolution No. 2004-121 and Making Appointments to the Various Committees, Boards and Commissions of the City of Rocklin, Placer County, and Other Agencies
9. Resolution of the City Council of the City of Rocklin Superseding Resolution Nos. 2003-13 and 2003-99 and Making Appointments to the Various Committees, Boards and Commissions

AGENDA REVIEW

10. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

11. City Council & Redevelopment Agency Meeting Minutes of December 14, 2004
12. City Council Special Meeting Minutes of December 22, 2004
13. Accounts Paid List of December 2004
14. Building Department Monthly Inspection Report & Monthly Report - Nov. 2004

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

15. Comm. Serv. & Facilities Monthly Facility Rental Report - Nov. 2004
16. Fire Department Monthly Management Report - Nov. 2004
17. Police Department Monthly Management Report - Nov. 2004
18. Department of Public Works' Monthly Report - Nov. 2004
19. Treasurer's Report of November 2004
20. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Girls Fast Pitch Softball
21. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Little League
22. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Sandy Koufax Baseball
23. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Tri-City Little League
24. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Agreements for Preparation of an Environmental Impact Report (Elliott Homes, Inc. and Ronald Guntert, Jr./Raney Planning and Management, Inc./Vista Oaks and Highlands Parcel A Subdivisions Environmental Impact Report)

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

25. NAME & ADDRESS

RESOLUTIONS

26. Resolution of the City Council of the City of Rocklin Approving Change Order No. 53 for the Rocklin Police Station Facility Construction Project (Flintco, Inc.)
27. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Declaration of Use Restrictions Over a Portion of the Police Station Site
28. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Pony Baseball
29. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Payment of Costs for Consultants Relating to the Whitney Ranch Project (Sunset Ranchos Investors, LLC)

REPORTS FROM CITY OFFICIALS

30. Selection of Date for Council-Staff Retreat

ANNOUNCEMENTS/BRIEF REPORTS

- 31.

FUTURE AGENDA ITEMS

- 32.

REDEVELOPMENT AGENCY ACTION

33. Resolution of the Redevelopment Agency of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change

Order Authority, and Calling for Sealed Proposals for Rocklin Road/I-80
Landscape Project

34. Report from Executive Director

CLOSED SESSION

35. Conference with Labor Negotiator
Agency - Judy LaPorte, Director of Administrative Services
Employee Organization - AFSCME

ADJOURNMENT

36. Redevelopment Agency Meeting Adjourned at

37. City Council Meeting Adjourned at